RESOLUTION 4807A

FOR ACTION

SUBJECT: FINANCIAL REPORTS

BE IT RESOLVED THAT the Board of Education receives and accepts the following financial reports:

- 1. March 2025 Board Secretary's Report
- 2. March 2025 Treasurer Report
- 3. April 2025 Transfer Reports
- 4. April 2025 Expense Account Adjustment Analyses
- 5. Check Register #200906 in the amount of \$1,708,561.14
- 6. Check Register #200905 in the amount of \$7,323,106.95 for April 2025 payroll
- 7. Voided checks 425444-425446 in the amount of \$3,655.20
- 8. Check Register #425447-425719 in the amount of \$\$7,434,907.07

RESOLUTION 4807B

FOR ACTION

SUBJECT: BOARD OF EDUCATION'S MONTHLY CERTIFICATION

BE IT RESOLVED THAT pursuant to N.J.A.C. 6:20-2.12(e), we certify that as of March 31, 2025 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

RESOLUTION 4807C

FOR ACTION

SUBJECT: APPROVE ATTENDANCE AND WORK RELATED TRAVEL

AND/OR WORKSHOP EXPENSES

WHEREAS, the following employees have requested approval for the indicated work-related travel and/or online workshop; and

WHEREAS, the attendance at stated function was previously approved by the employees' supervisor and superintendent as work-related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent;

THEREFORE, BE IT RESOLVED THAT the Board of Education approves the attendance and related travel and/or workshop expenses for the following work-related events:

EMPLOYEE	WORKSHOP/CONFERENCE	DATE(S)	LOCATION	ESTIMATED COSTS
Jane Bean Folkes Columbia HS	IREL Conference	7/6/25- 7/10/25	Washington, DC	\$1,987.40
Melissa Butler Clinton School	ASCA 2025 Annual Conference	7/11/25- 7/15/25	Long Beach, CA	\$3.148.61
Eshaya Drayer Central Office	NJSPRA Spring 2025 National Seminar	7/19/25- 7/23/25	Washington, DC	\$1,799.20
Shannon Glander Seth Boyden	Core Knowledge National Conference	6/26/25- 6/28/25	Orlando, FL	\$2,574.63
Yves Norton Pierre Columbia HS	2025 AP Career Kickstart Summer Institute	6/22/25- 6/27/25	Houston, TX	\$2,280.52
Yves Norton Pierre Columbia HS	AP Computer Science Summer Institute	7/21/25- 7/24/25	Virtual	\$700.00
Ramon Robles Columbia HS	ELL Conference Innovative Schools	7/7/25- 7/11/25	Virtual	\$295.00
Ramon Robles Columbia HS	ASCD Leading Without Limits	6/29/25 7/02/25	Virtual	\$285.00
Donovan Smalls South Orange MS	The National Conference on School Leadership	7/11/25- 7/13/25	Seattle, WA	\$2,824.36
Total				\$12,746.11

BACKGROUND INFORMATION

New Jersey travel regulations (NJAC 6A:23B), Board Policy 8880 – Reimbursement of Travel Related Expenses, and newly enacted legislation [18A:11-12] require prior approval by the Superintendent and by a majority of the full membership of the Board of Education for reimbursement of travel and related expenses of an employee.

RESOLUTION 4807D

FOR ACTION

SUBJECT: APPROVE RELATED SERVICE PROVIDERS

BE IT RESOLVED THAT the Board of Education approves the following provider(s) for the service indicated:

2024-2025 School Year

Provider Name	Service	Rate
Speech and Hearing Associates Westfield, NJ	Central Auditory Processing Eval With Report	\$700.00
	Augmentative and Alternative Communication Evaluation with	фооо оо
	In-School Consultation (2hr. Min)	\$900.00 \$175.00/hour
	Virtual Consultation (no min)/per hour	\$173.00/hour
	Unlimited Communication with School Staff	NC

2025-2026 School Year

Provider Name	Service	Rate
123ABA, LLC		
Chatham, NJ	BCBA	\$125.00/hour
	Behavior Therapy	\$70/hour
Deputiful Mind Developeigel		
Beautiful Mind Psychological Services, LLC		
Avenel, NJ	CST Initial and re-evaluation	\$425.00/eval
		\$105/hour
		\$130/hour
Best of You Therapy, Inc.		home based)
Wayne, NJ	Speech Therapist	\$425/eval

		1
		\$115/hour
		\$125/hour group
		\$130/hour
	Bilingual Therapist	(home based)
	(PT, OT, SLP)	\$625/eval
	\(\frac{1}{2} = \frac{1}{2} = \frac{1}{2} \)	\$100/hour
		\$130/hour
		(home based)
	Occupational Therapist	\$425/eval
	Occupational Therapist	\$95/hour
		\$110/hour
		(home based)
	I DTC & Dayahalagist	\$425/eval
	LDTC & Psychologist	
		\$100/hour
		\$135/hour
	4.D.4.EU	(home based)
	ABA Therapist (BCBA)	\$425/eval
		\$90/hour
		\$110/hour
		(home based)
	RBT (Registered Behavior Technician)	\$300/eval
		\$100/hour
		\$105/hour group
		\$130/hour
		(home based)
	Bilingual LDTC, Psych	\$625/eval
		\$105/hour
		\$130/hour
		(home based)
	Physical Therapist	\$425/eval
	•	
Demonte Therapy Services		
Millstone Township NJ		
Willistone Township 143	Physical Therapy	\$100.00/session
Grace Medical Group		
West Orange, NJ	Psychiatric Evaluation Services	\$1500.00/session
Homogere Therenies IIC		
Homecare Therapies, LLC Dba Horizon Healthcare Staffing	PNs Hoolth Office Coverage/	
	RNs – Health Office Coverage/	\$72.00/h avva
Manalapan, NJ	Field Trips	\$72.00/hour
	RNs – Certified School Nurse	\$85.00/hour
	RNs – 1:1	\$80.00/hour
		\$50.00/110 d 1
	Caradalas DN 1.1	Φ04 00/1
	Specialty RN – 1:1	\$84.00/ hour

LPNs – 1:1 Skilled Nursing	\$65.00/hour
LPNs Nurse Specialty	\$68.00/hour
· ·	·
(2-hour minimum each way)	\$90.00/hour
RN - Overnight School Trips	\$72.00/hour (7:30 am – lights out) \$10.00/hour (lights out - 7:30 a.m.)
Kiv – Overnight School 111ps	a.m. <i>)</i>
RN Visit (dispense meds)	\$125.00 per visit
RN In-Service/Consulting	\$156.00/hour
Nurse Practitioner	\$96.00/hour
CNAs	\$40.00/hour
Physical/Speech/Occupational Therapy	\$120.00/hour
Paraprofessionals/Health Aides/ Instructional Aides	\$36.80/hour
Paraprofessionals with Sub- Certification	\$40.00/hour
ABA Paraprofessionals	\$42.00/hour
Registered Behavioral Technicians	\$42.00/hour
LMSW	\$59.00/hour
LCSW	\$75.00/hour
School Certified LCSW	\$80.00/hour
LDTC	\$96.00/hour
ABA	\$126.00/90 min
CSS Clinic-Based/ABA Centers Speech/Feeding/Occupational Therapy Services	\$97.00/30 min \$136.00/45 min \$190.00/60 min
	LPNs Nurse Specialty Student Transportation ONLY (2-hour minimum each way) RN – Overnight School Trips RN Visit (dispense meds) RN In-Service/Consulting Nurse Practitioner CNAs Physical/Speech/Occupational Therapy Paraprofessionals/Health Aides/ Instructional Aides Paraprofessionals with Sub-Certification ABA Paraprofessionals Registered Behavioral Technicians LMSW LCSW School Certified LCSW LDTC ABA CSS Clinic-Based/ABA Centers Speech/Feeding/Occupational Therapy

		¢117.00/20 :
	CCC CI: D 1/A D A C	\$115.00/30 min
	CSS Clinic-Based/ABA Centers	\$170.00/45 min
	AAC Therapy Services	\$220.00/60 min
	Independent/Out of District	
	Evaluations and Specialized	
	Assessments	\$1100-\$1450/eval
	AAC System Review	\$850.00
		7 00 010 0
	A A C Torining	¢250.00
	AAC Training	\$250.00
	Speech-Language Evaluations	\$550-\$850/eval
	Feeding Evaluations	\$500-\$600/eval
		, , , , , , , , , , , , , , , , , , , ,
	Full Comprehensive Occupational	\$550 \$650/1
	Therapy Evaluation	\$550-\$650/eval
	Occupational or Speech Therapy	
	Diagnostic Consultations	\$300.00
	Occupational or Speech/AAC Therapy	
	Treatment Plan	\$75.00
		Ψ13.00
	Occupational or Speech Progress	
	Reports	\$75.00
		Billed at typical
		Office hours rate
	Independent IEP/CST Parent Meetings	OOD cases
		Priced dependent
	Professional Development Trainings	on time and subject
	8	\$50.00-\$100.00
	Independent/Out of District	Depending on
	Evaluations requiring travel	mileage
	Zimamono requiring muter	
NJ Neurology, Inc.		
Romana Kulikova, MD	Neurological/Neurodevelopmental	
-	Evaluations	\$650.00
Garwood, NJ	Evaluations	\$030.00
Educational Audiology		
Resources, LLC	Audiologic Evaluation with	
Brick, NJ	Tympanometry	\$350.00
	Central Auditory Processing w/AE	\$850.00
	Central Auditory Processing w/AE	\$650.00
	Classroom Acoustic Evaluation (per	
	Classroom)	\$1,250.00
	Classroom Observation for Auditory	
	Interventions	\$700.00
	Inter (cittle)	Ψ700.00

	FM/DM Amplification Evaluation w/o A/E/Functional Assessment & Electroacoustic Verification between equipment A/E not included	\$600.00
	Functional Hearing Aid/CI/BAHS Evaluation with Electroacoustic Verification between equipment A/E not included	\$650.00
	Educational Audiologist	\$195.00/hour
	Report/Record Review	\$350.00
	Half Day Workshop (3.5 hours)	\$900.00
	Full Day Workshop (6 hours)	\$2,500.00
	Custom Ear Molds for Hearing Aids	\$350.00/pair \$175.00/each
Pirelli Clinical and Forensic Psychology, LLC (PCFP) Verona, NJ	Psychological Evaluations	Fee is case dependent \$2500/eval Avg.
SMPLY OT, LLC Bloomfield, NJ	Occupational Therapy Evaluation	(10 mile radius from 07003) \$375.00/eval \$250.00/60 min \$220.00/45 min
	Occupational Therapy	\$200.00/30 min
	Occupational Therapy Evaluation	(15 mile radius from 07003) \$400.00/eval \$270.00/60 min
	Occupational Therapy	\$240.00/45 min \$220.00/30 min
Speech and Hearing Associates Westfield, NJ	Central Auditory Processing Eval With Report	\$700.00
	Comprehensive Peripheral Audiological Evaluation with Report	\$350.00
	Hearing Aid Evaluation with Report	\$450.00
	Speech-Language Evaluation with report	\$650.00
	Bilingual Speech-Language Evaluation with Report	\$850.00
	Language Processing Evaluation with Report	\$950.00

	Augmentative and Alternative Communication Evaluation with	
	Report	\$900.00
	Speech Language Therapy/Session	\$90.00 (30 min)
		\$137.50 (45 min)
		\$180.00 (1 hour)
	In-School Consultation (2hr. Min)	\$175.00/hour
	Virtual Consultation (no min)/per hour	\$160.00/hour
	Unlimited Communication with School Staff	NC
Summit Speech School		
New Providence, NJ	Teacher of the Deaf	\$225.00/session
Therapy Source Plymouth Meeting, PA	Psychology Services	\$91.90/hour
	Speech Language Pathology Services	\$94.90/hour
	LDTC Services	\$91.90/hour
	Occupational Therapy Services	\$91.90/hour
	COTA Services	\$74.90/hour
	Physical Therapy Services	\$97.90/hour
	SSW Services	\$79.90/hour
	Counseling Services	\$79.90/hour
	BCBA Services	\$127.90/hour
	RBT Services	\$57.90/hour
	ABA/Para/1:1 Services	\$47.50/hour
United Therapy Solutions Fanwood, NJ	Occupational Therapy, Physical Therapy, Speech Therapy, LDTC	\$90.00/hour
	Psychology, Social Worker	\$80.00/hour
	BCBA	\$100.00/hour

	Out of District	
	Occupational Therapy, Physical	\$90.00/30 min
	Therapy, Speech Therapy	
	Psychology, Social Worker	\$80.00/30 min
	BCBA	\$100.00/30 min
	Home Care	
	Occupational Therapy, Physical	\$180.00/hour
	Therapy, Speech Therapy	
	BCBA	\$180.00/hour
	Evaluations:	
	OT, PT Evaluations	\$375.00
	Speech Evaluation	\$450.00
	Psychology Evaluation	\$650.00
	Social Work Evaluation	\$750.00
	BCBA Evaluation	\$1,000.00
	Bilingual Evaluations:	
	Speech Evaluation	\$650.00
	LDTC Evaluation	\$750.00
`	Psychology Evaluation	\$650.00
	Social Work Evaluation	\$750.00
	BCBA Evaluation	\$1,000.00

BACKGROUND INFORMATION

The providers will perform services and/or evaluations for students as needed. Pursuant to the Local Public Contracts Law N.J.S.A. 18A:4-1, et seq., the Board is permitted to enter into professional service contracts without the necessity of public bidding.

RESOLUTION 4807E

FOR ACTION

SUBJECT: APPROVES USE OF VENDORS

BE IT RESOLVED THAT the Board of Education approves the use of the following vendors in excess of the \$44,000 for the 2024-2025 school year:

VENDOR NAME	PRODUCT	TYPE OF VENDOR	
IXL Learning Inc.	Curriculum Licensing	Other	

BACKGROUND INFORMATION

The Board is required to approve spending authority above \$44,000 for items not awarded by public bidding. Copyrighted materials and vendors on co-op and state contract are exempt from public bidding.

RESOLUTION 4807F

FOR ACTION

SUBJECT: APPLY FOR NJEIF 2025-2026 NJSIG SAFETY GRANT

BE IT RESOLVED THAT the Board of Education approves an application to the North Jersey Educational Insurance Fund (NJEIF) for the NJSIG grant in the amount of \$7,144.00 to be used for building safety improvements.

BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

The North Jersey Educational Insurance Fund developed a formula to equitably distribute grant funds to qualifying districts. The 2025-26 safety grant will support building safety improvements.

RESOLUTION 4807G

FOR ACTION

SUBJECT: AWARD FOOD SERVICE MANAGEMENT CONTRACT FOR

2025-2026

BE IT RESOLVED THAT the South Orange and Maplewood Board of Education "SFA" approves the renewal of the contract for Food Service Management to The Pomptonian, Inc. "FSMC" for the food service operation for 2025-2026.

1. FSMC Fee:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$125,520.00 to compensate the FSMC for administrative and management costs. This fee shall be included as a cost of operation and billed in 10 monthly installments of \$12,552.00 per month. The SFA guarantees the payment of such costs and fee to the FSMC.

2. There is no guarantee financial performance

3. Total Estimated Cost of Contract:

Total estimated expenses (cost) include food, labor, supplies, other expenses and FSMC management fee.

Total Estimated Cost of Contract \$2,322,221.30.

BE IT ALSO RESOLVED THAT meals will be priced at the following schedule:

School Level	<u>Breakfast</u>	Reduced	Lunch	<u>Variable</u>	Reduced
		<u>Breakfast</u>		<u>Lunch</u>	<u>Lunch</u>
Elementary School	\$2.00	\$0.30	\$3.25	N/A	\$0.40
Middle School	\$2.25	\$0.30	\$3.50	\$4.00	\$0.40
High School	\$2.50	\$0.30	\$3.75	\$4.25	\$0.40

BACKGROUND INFORMATION

The management fee represents an increase of 2.5% from the 2024-2025 school year.

RESOLUTION 4807H

FOR ACTION

SUBJECT: RENEW CONTRACT FOR FIRE ALARM SERVICES FOR THE

2025-2026 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education renews the contract with Fire Security Technologies of Lebanon, New Jersey for Fire Alarm Services for the 2025-2026 School Year in the amount of \$8428.00 and for services outside of the scope at the following rates:

\$165.00 Hourly Rate \$247.00 Overtime Rate

BACKGROUND INFORMATION

This is the second renewal of the 2023-2024 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2025-2026 school year.

RESOLUTION 4807I

FOR ACTION

SUBJECT: RENEW CONTRACT FOR SECURITY SERVICES

BE IT RESOLVED THAT the Board of Education renews the contract with Simaren Corp. dba Wisdom Protective Services of Westbury, New York for Security Services for the 2025-2026 school year at the following rates:

Security Guard Hourly Rate \$23.99/hour
Lead Guard Hourly Rate \$31.66/hour

BACKGROUND INFORMATION

This is the second renewal of the 2023-2024 contract per 18A:18A-42 and it reflects a 3.57% increase from last year. These services have been budgeted for the 2025-2026 school year.

RESOLUTION 4807J

FOR ACTION

SUBJECT: RENEW CONTRACT FOR PLUMBING REPAIR SERVICES FOR

THE 2025-2026 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education renews the contract with United Welding of Caldwell, New Jersey for Plumbing Repair Services for the 2025-2026 school year at a rate of \$107.95 per hour for Mechanic and \$37.74 per hour for Mechanic's Helper, plus the cost of parts and materials.

BACKGROUND INFORMATION

This is the second renewal of the 2023-2024 contract per 18A:18A-42 and it reflects a 3.57% increase from last year. These services have been budgeted for the 2025-26 school year.

RESOLUTION 4807K

FOR ACTION

SUBJECT: RENEW CONTRACT FOR HVAC AND REFRIGERATION

REPAIR SERVICES

BE IT RESOLVED THAT the Board of Education renews the contract with Kelin Heating and Air Conditioning of Colonia, NJ for HVAC and refrigeration Repair services for the 2025-2026 at following rates plus the cost of materials:

Mechanic: \$77.09 per hour Mechanic Helper: \$30.83 per hour

BACKGROUND INFORMATION

This is the second renewal of the 2023-2024 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2025-2026 school year.

RESOLUTION 4807L

FOR ACTION

SUBJECT: RENEW CONTRACT FOR PARAPROFESSIONAL SERVICES

BE IT RESOLVED THAT the Board of Education renews the contract with ESS Support Services, LLC for Paraprofessional Services for the 2025-2026 school year at the following hourly rates:

•	Hourly Permanent Paraprofessional I	\$30.99
•	Hourly Permanent Paraprofessional II	\$32.57
•	Diapering Stipend (per diem)	\$ 8.44
•	Hourly Substitute Paraprofessional	\$19.20
•	Paid Personal Illness Time – Hourly Paraprofessional I	\$29.75
•	Paid Personal Illness Time – Hourly Paraprofessional II	\$31.26

BACKGROUND INFORMATION

This is the second renewal of the 2023-2024 contract per 18A:18A-42. These services have been budgeted for the 2025-2026 school year.

RESOLUTION 4807M

FOR ACTION

SUBJECT: RENEW CONTRACT FOR ENVIRONMENTAL TESTING

BE IT RESOLVED THAT the Board of Education renews the contract with Ahera Consultants, of Oceanville, NJ for environmental testing during the 2025-2026 school at the rate of \$95.00 per hour plus the cost of parts and materials.

BACKGROUND INFORMATION

This is the second renewal of the 2023-2024 contract per 18A:18A-42 and it reflects a 2.15% increase from last year. These services have been budgeted for the 2025-2026 school year.

RESOLUTION 4807N

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL

EDUCATIONAL SERVICES COMMISSION TO PROVIDE CHAPTER 192/193 SERVICES TO NON-PUBLIC SCHOOL

STUDENTS FOR THE 2025-2026 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for the period of July 1, 2025 to June 30, 2026 to provide eligible students in South Orange and Maplewood nonpublic schools with the following services: Compensatory Education, English as a Second Language, Home Instruction, Supplementary Instruction, Speech-Language, and Evaluation and Determination of Eligibility at a per student rate established by the New Jersey Department of Education.

BACKGROUND INFORMATION

Under P.L. 192-193 we receive 100% state funding to cover the cost of these services to students in South Orange and Maplewood private and parochial schools. As a local education agency, we serve as the conduit through which the services listed above are provided by state law to students in private and parochial schools.

RESOLUTION 48070

FOR ACTION

SUBJECT: APPROVE AN AGREEMENT WITH ESSEX REGIONAL

EDUCATIONAL SERVICES COMMISSION FOR NON-PUBLIC SCHOOLS NURSING SERVICES FOR THE 2025-2026 SCHOOL

YEAR

BE IT RESOLVED THAT the Board of Education agrees to enter into a contract with the Essex Regional Services Commission for the 2025-2026 school year to provide nursing services to non-public schools located in South Orange and Maplewood at an amount not to exceed the amount of state funding received for these services.

BACKGROUND INFORMATION

In accordance with Chapter 226, Laws of 1991, we are required to provide nursing services to non-public schools located in South Orange and Maplewood consistent with the amount of state funding that we receive for this purpose.

RESOLUTION 4807P

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL

EDUCATIONAL SERVICES COMMISSION FOR IDEA-B

SERVICES FOR THE 2025-2026 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for IDEA-B Services for the period of July 1, 2025 to June 30, 2026 for the proportionate share of non-public IDEA-B funds.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services for classified students attending non-public schools in the district as per needs indicated in specific Individual Education Plans (IEPs).

RESOLUTION 4807Q

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL

EDUCATIONAL SERVICES COMMISSION TO PROVIDE

CHILD STUDY TEAM SERVICES FOR 2025-2026

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Child Study Team Services to students in the South Orange Maplewood School District for the period of July 1, 2025 to June 30, 2026 at the following rates:

Social Assessment	\$486.20
Educational Evaluation	\$486.20
Psychological Evaluation	\$486.20
Speech Evaluations	\$486.20
Bilingual Evaluations	\$607.75
Physical Therapy Evaluation	\$546.98
Occupational Therapy Evaluation	\$546.98

CST MEETINGS

LDTC	\$151.94
Social Worker	\$151.94
School Psychologist	\$151.94

BACKGROUND INFORMATION

These services will be provided on an as-needed basis only.

RESOLUTION 4807R

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL

EDUCATIONAL SERVICES COMMISSION TO PROVIDE PUBLIC HOME INSTRUCTION SERVICES FOR 2025-2026

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Public Home Instruction Services for the period of July 1, 2025 to June 30, 2026 at the rate of \$66.87 per hour.

BACKGROUND INFORMATION

Essex Regional Educational Services Commission will perform this service for students as needed.

RESOLUTION 4807S

FOR ACTION

SUBJECT: APPROVE AFFILIATION AGREEMENT WITH SETON HALL

UNIVERSITY COLLEGE OF HUMAN DEVELOPMENT, CULTURE,

AND MEDIA DEPARTMENT OF EDUCATIONAL STUDIES

BE IT RESOLVED THAT the Board of Education approves an affiliation agreement with Seton Hall University, College of College of Human Development, Culture, And Media Department of Educational Studies for the purposes of providing clinical experience or clinical practice for University Students in related degree programs for the period August 25, 2024 through August 24, 2027.

BACKGROUND INFORMATION

The purpose of this this clinical affiliation agreement is to identify the mutual responsibilities and expectations of the University and the District.

RESOLUTION 4807T

FOR ACTION

SUBJECT: APPROVE ACADEMIC SERVICES AGREEMENT WITH

MONTCLAIR STATE UNIVERSITY (MSU)

BE IT RESOLVED THAT the Board of Education approves an Academic Services agreement with Montclair State University, to permit the University to assign faculty to teach MSU Course Curriculum to district staff enrolled in the MSU Educational Leadership Programs to obtain Administrative Certification for the 2025-2026 and 2026-2027 school years.

BACKGROUND INFORMATION

The purpose of this agreement is to establish the terms and conditions between Montclair State University and the District.

RESOLUTION 4807U

FOR ACTION

SUBJECT: ACCEPT DONATIONS TO MARSHALL ELEMENTARY SCHOOL

BE IT RESOLVED THAT the Board of Education accepts donations to Marshall Elementary School in the amount of \$831.00.

BE IT FURTHER RESOLVED THAT the following budget is increased and the Superintendent or his designee is authorized to administer it:

20-046-200-890-MR-5900

Marshall School

\$831.00

BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

These generous donations were made on behalf of New York Life and its donors via the Blackbaud Giving Fund, Your Cause to support Marshall Elementary School.

RESOLUTION 4807V

FOR ACTION

SUBJECT: APPROVE OUT OF DISTRICT TUITION STUDENT

BE IT RESOLVED THAT the South Orange-Maplewood Board of Education hereby authorizes the enrollment of Student #8357701460 for the 2025-2026 school year through June 30, 2026, on the basis of tuition, in accordance with the terms and conditions set forth in the tuition contract.

BACKGROUND INFORMATION

The tuition rate for student will be approved/established at the May 29, 2025 public meeting. The rate is determined by using the state formula as per N.J.A.C. 6:20-3.1.

RESOLUTION 4807W

FOR ACTION

SUBJECT: ESTABLISH 2025-2026 TUITION RATES

BE IT RESOLVED THAT the Board of Education establishes 2025-2026 tuition rates as listed below:

Grades 9-12	\$ 18,018.00
Grades 6-8	\$ 18,545.00
Grades 1-5	\$ 17,221.00
Pre-K/Kindergarten	\$ 16,602.00
Autism	\$ 10,209.00
Emotional Regulation Impairment	\$ 10,209.00
Learning and/or Language Disabilities	\$ 55,077.00
Multiple Disabilities	\$120,390.00
Preschool Disabilities	\$ 60,883.00
Emotional Regulation Impairment	\$ 10,209.00

BACKGROUND INFORMATION

The tuition rates have been determined by using the state formula as per N.J.A.C. 6:20-3.1 and are at the maximum.

RESOLUTION 4807X

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER FOR RENOVATIONS TO MAPLEWOOD

MIDDLE SCHOOL AND SOUTH ORANGE MIDDLE SCHOOL

BE IT RESOLVED THAT the Board of Education approves the following change order to the contract with The Bennett Company, Inc. for Renovations to Maplewood Middle School and South Orange Middle School.

Contractor	Change Order #	Amount
	-	
The Bennett Company	13	\$15,749.00 (contract increase)

BACKGROUND INFORMATION

Change order #13 will address:

- Additional roof scupper repair
- Bond costs for additional scope
- Fire alarm and steam leak repairs
- Signage revisions

RESOLUTION 4807Y

FOR ACTION

SUBJECT: Approve Shared Services and Cooperative Purchasing Agreement with the

Essex Regional Educational Services Commission (ERESC)

WHEREAS, the South Orange Maplewood Board of Education recognizes the need for collaboration with the Essex Regional Educational Services Commission (ERESC) to enhance educational opportunities and operational efficiencies within the district; and

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et seq., the South Orange Maplewood Board of Education wishes to enter into a shared services agreement with ERESC to facilitate the sharing of various services that will benefit students and staff, including, but not limited to, educational services, staffing, operational services, and extracurricular activities; and

WHEREAS, the Board agrees that all specific arrangements regarding shared services must be approved by the Superintendent of the district and aligned with the policies of the Board of Education; and

WHEREAS, the Board seeks to establish a framework for the sharing of these services to maximize resources, improve educational outcomes, and reduce costs associated with the provision of services; and

WHEREAS, the Board desires to formalize this collaborative effort through a shared services agreement as well as a cooperative purchasing agreement with ERESC; and

WHEREAS, the cooperative purchasing agreement will allow the South Orange Maplewood Board of Education to pool its buying power with other member districts, obtaining better prices and terms on goods and services, thus enhancing the efficiency of procurement processes and reducing expenditures; and

WHEREAS, shared services agreements will outline the specific services to be shared, performance expectations, costs, and other terms, aiming to improve efficiency, reduce costs, and enhance service quality across a variety of functions, including IT, HR, finance, and operations; and

WHEREAS, the benefits of establishing shared services agreements and cooperative purchasing arrangements include:

• <u>Cost Savings</u>: By sharing resources and leveraging collective buying power, the district can achieve significant savings on operational costs.

- <u>Efficiency Improvements:</u> Streamlining services can reduce duplication of efforts and foster more efficient use of resources, allowing the district to focus on its core educational mission.
- <u>Enhanced Service Quality:</u> Collaboration can lead to the development of best practices and improved service delivery, ultimately benefiting students and staff.
- <u>Increased Access to Resources:</u> Sharing services can provide the district access to specialized staff and services that may not be feasible individually due to budget constraints.
- <u>Strengthened Community Ties:</u> Collaboration with ERESC fosters a sense of community and shared commitment to improving educational outcomes for all students in the region.

NOW, THEREFORE, BE IT RESOLVED, that the South Orange Maplewood Board of Education approves the utilization of the Essex Regional Educational Services Commission to explore and implement shared services agreements and cooperative purchasing agreements as outlined above.

BE IT FURTHER RESOLVED, that the South Orange Maplewood Board of Education will engage in discussions with ERESC to outline the specific terms of the shared services agreement and cooperative purchasing agreement, with the intent to present a formal proposal for approval to the Board.

BE IT FURTHER RESOLVED, that the South Orange Maplewood Board of Education will ensure that all arrangements comply with applicable laws and regulations and are subject to the approval of the Superintendent.

BE IT FINALLY RESOLVED, that this resolution shall take effect immediately upon its adoption.

RESOLUTION 4807Z

FOR ACTION

SUBJECT: AUTHORIZE PAYMENT TO GEMZ SOLUTIONS

BE IT RESOLVED THAT the South Orange Maplewood Board of Education hereby authorizes payment to Gemz Solutions, of Leonardo, NJ in the amount of \$28,275.00, which represents 65% of the original invoice amount.

BACKGROUND INFORMATION

This payment is for additional work performed by Gemz Solutions on the 2024-25 Master Schedule.

RESOLUTION 4807AA

FOR ACTION

SUBJECT: APPROVE SUBMISSION OF AN AMENDMENT APPLICATION FOR

FY2025 ESEA GRANT FUNDS

BE IT RESOLVED THAT the Board of Education approves the submission of an amendment application for FY2025 ESEA grant funds in the amount of \$3,490.00.

BACKGROUND INFORMATION

This amendment being submitted to reallocate funds for kindergarten classroom supplies.